

# City of Reedsburg Meeting of the Common Council

## February 13, 2017

Present: Mayor Dave Estes; Alderpersons Bill Finnegan, Dave Moon, Dave Knudsen, Calvin Craker, Phil Peterson, Jim Heuer, Brandt Werner, and Jason Schulte.

Absent: Alderman Gargano

Others Present: Jim Gerlach, Brian Duvalle, Stephen Compton, Jacob Crosetto, Timothy Becker, Steve Zibell, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:00 pm. in the Common Council Chambers.

**Approve Consent Agenda:** Consisting of minutes from the Council meeting held on January 23, 2017; Bills from January 2017; Operators Licenses for Mary Schlough, Amanda Goodrich, Carol Schoonveld, Jordan Schuette, and Christine Bischoff; and approval of a Temporary Class “B” Retailer License for Sacred Heart Athletics Association, date April 22, 2017 at 545 N. Oak St.

**Motion: Craker, Second: Finnegan. Motion Carried 8-0.**

### OFFICE OF THE MAYOR:

1. Appointment: Jessica Bauer to the Art in Public Places Committee
2. Appointment: Katie Schofield to the Art in Public Places Committee
  - a. **Motion: Moon, Second: Schulte to confirm appointments. Motion carried 8-0.**

### RECOMMENDATIONS FROM BOARDS, COMMITTEES, AND COMMISSIONS:

#### Public Works Committee

- A. Approve/Deny Fire Department Roof Replacement Bids and Award Contract
  - a. **Motion: Werner, Second: Craker to approve the approve bids and award contract as presented. Motion carried 8-0**
- B. Approve/Deny Reedsburg Area Medical Center – Development Agreement and authorize negotiations on adjacent properties.
  - a. **Motion: Knudsen, Second: Heuer to approve development agreement and authorize the negotiations. Motion carried 8-0.**

#### Ordinance Committee

- A. 1<sup>st</sup> reading of Ordinance 1839-17 (Representations Depicting Nudity). Public Hearing setting.
  - a. **Motion: Moon, Second: Heuer to set public hearing for Ordinance 1839-17 for February 27, 2017 at 7:00pm.**

#### Personnel Committee

- A. Approve/Deny Employee Merit and Employee Recognition Programs
  - a. **Motion: Peterson, Second: Finnegan to approve the Merit and Employee Recognition Program as presented. Motion carried 8-0.**

## GENERAL BUSINESS

1. Approve/Deny Cohen-Esrey 2017 Development Agreement for “Walnut Street Flats”. Resolution 4269-17.
  - a. **Motion Heuer, Second: Knudsen to approve the Development Agreement and Resolution 4269-17. Motion carried 8-0.**
2. Approve/Deny sale of property – Reedsburg Area Ambulance Services Inc. per Chapter 11 of the “Lease Agreement”. Resolution 4270-17.
  - a. **Motion Heuer, Second: Knudsen to approve the sale of property and Resolution 4270-17. Motion carried 8-0.**

**Motion to adjourn: Moon, Second: Finnegan. Motion carried 8-0.**

**Meeting adjourned at 8:20 pm**

Respectfully submitted,

Jacob Crosetto  
City Clerk-Treasurer